

Phone (815) 338-4301 • Fax (815) 334-2269 citymanager@woodstockil.gov www.woodstockil.gov

121 W. Calhoun Street Woodstock, Illinois 60098 Roscoe C. Stelford III City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers September 21, 2021 7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

- I. CALL TO ORDER
- II. ROLL CALL
- III. FLOOR DISCUSSION
 - A. Presentation Creative Woodstock

Anyone wishing to address the Council on an item <u>not</u> already on the agenda may do so at this time.

- B. Public Comments
- C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. APPROVAL OF CITY COUNCIL MINUTES

1. September 7, 2021 City Council Minutes

B. WARRANTS:

1. #3971

2. #3972

C. MINUTES AND REPORTS:

1. Cultural and Social Awareness Commission Minutes	August 30, 2021
2. Economic Development Commission Minutes	July 1, 2021
3. Environmental Commission Minutes	July 1, 2021
4. Environmental Commission Minutes	August 5, 2021
5. Historic Preservation Commission Minutes	June 14, 2021
6. Historic Preservation Commission Minutes	August 30, 2021
7. Human Resources Monthly Report	August 2021
8. Plan Commission Minutes	June 17, 2021
9. Transportation Commission Minutes	June 16, 2021
10. Woodstock Library Board of Trustee Minutes	July 8, 2021

D. MANAGER'S REPORT NO. 187:

1. Historic Tax Credits - Old Courthouse & Sheriff's House

(187a)

Authorization for the City Manager to execute a Letter of Intent, dated September 2, 2021 with PNC Bank for the renovations of the Old McHenry County Courthouse & Sheriff's House and authorize the Treasurer to transfer a deposit of \$15,000.

2. Resolution – Safe Routes to School – Grant Funding

(187b)

Approval of a Resolution supporting the City's submittal of a 2021 Safe Routes to Schools Grant Application.

DOC. 1

3. Award of Contract – Water Tower Cleaning and Spot Repair

(187c)

Authorization to award a contract to Water Tower Clean & Coat, Lodi, WI to perform inspection, cleaning, and spot repair services for the Hill Street and Lake Avenue water towers for a not to exceed amount of \$25,000.

4. Old Courthouse & Sheriff's House Contract Authorization

(187d)

Authorization for the City Manager to approve and execute the necessary documentation to complete required studies and work necessary for the proposed Old Courthouse & Sheriff's House improvement project for an amount not to exceed \$100,000.

VI. DISCUSSION

1. Old Courthouse & Sheriff's House – Floor Plan/Renovation Update

VII. FUTURE AGENDA ITEMS

VIII. ADJOURN – October 5, 2021, 7:00 PM – City Council Meeting

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.